## **BOARD PROCEEDINGS**

ELEVENTH DAY SEPTEMBER 4, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Wymore and  $2^{nd}$  by Besch to approve the minutes of the previous meeting. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve Matrix for Bormann Finisher Farm, Section 21, Sherman Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve construction permit, Bormann Finisher Farm, Section 21, Sherman Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2<sup>nd</sup> by Wymore to open Public Hearing, Shipman Finishing 2, Section 34, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous. One Public Complaint, George Guenther.

Motion by Besch and 2<sup>nd</sup> by Wymore to close Hearing, Shipman Finishing 2, Section 34, Prairie Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by Besch to open Public Hearing Grand Prix Industries, Section 8, Ramsey Township. Ayes 5, Nays 0. Motion carried unanimous. No letter or public complaints.

Motion by McGregor and 2<sup>nd</sup> by Wymore to close Public hearing, Grand Prix Industries, Section 8, Ramsey Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve fireworks permit, Frank and Carol Hagg, 1903, 140<sup>th</sup> Avenue., Algona.. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2<sup>nd</sup> by McGregor to approve Hancock County Detour Route for Hancock County Bridge Project BRS-C041(85)- - 60-41 on B14 from the east county line west one mile, thence south four miles on R-14, thence east one mile on B20 to the east county line and as shown on the attached location map and on file in the Kossuth County Engineers. Ayes 5, Nays 0. Motion carried unanimous.

On motion adjournment was taken until September 11, 2007.

| Attest:                |                       |  |
|------------------------|-----------------------|--|
| Joann Bormann          | Jack Plathe, Chairman |  |
| Kossuth County Auditor | Board of Supervisors  |  |